

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000732

FILED
Apr 29, 2011
Secretary of State

Entity Name: WALKER RILEY MANAGEMENT, LLC

Current Principal Place of Business:

249 HANNA ROAD
MASON, MI 48854

New Principal Place of Business:

1120 COWING GROVE
PLEASANT LAKE, MI 49272

Current Mailing Address:

P.O. BOX 100
MASON, MI 48854

New Mailing Address:

P.O. BOX 96
MASON, MI 48854

FEI Number: 30-0153144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CHOICE MGMT SVCS, INC.
8390 CHAMPIONS GATE BLVD, STE 311
CHAMPIONS GATE, FL 33896 US

Name and Address of New Registered Agent:

FLORIDA SPIRIT
1503 LEGENDS BLVD
CHAMPIONS GATE, FL 33896 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIAN BRANNIGAN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RILEY, JEFFREY M
Address: 1120 COWING GROVE
City-St-Zip: PLEASANT LAKE, MI 49272

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFREY M. RILEY

MGRM

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date